

TVARC Minutes
9-29-09 Meeting

Carl called the meeting to order at 6:50pm at CiCi's in Terrell, with 10 members present.

1. Prior Minutes are available for viewing on the Club's website. If a discrepancy is found in this document, members may e-mail the Secretary for any proposed change, to be discussed at the following meeting.
2. Marline reported a current treasury balance of \$531.71. Ending balance for August was \$474.46, with deposits of \$57.25. This report was accepted as presented.

OLD BUSINESS

3. Net Control Operators (NCO)—October - Rusty; November - Ed; December - Randy

NEW BUSINESS

4. Annual Meeting, Election and Dinner scheduled for Saturday, October 24th. We will have dinner at 6:30pm, after which Ed Puckett will announce the officer nominations and later the election results. Bring non-perishable goods for Christmas charity to the meeting at Carl and Linda Sherman's home in the Waterstone Estates subdivision, 327 Julian Drive, Rockwall, TX 75087 (Mapsco 20C-Y). A sign-up sheet for supplemental foods for the dinner was passed around at this meeting. For those members who were not present and who wish to attend our October 24th meeting, please e-mail the Secretary (carl.linda@yahoo.com) with the dish you plan to bring. A list of foods currently committed is on the last page of these Minutes.
5. Technical Presentation—Carl displayed his newly-constructed portable tracker. The presentation was received with enthusiasm. He explained in detail the specific parts required, cost involved, and expected use for the annual Hot Rocks Bike Race in Rockwall.
6. Adjournment—The meeting adjourned at 7:30pm.

NOTE: After adjournment, George Purnell gave away some antique magazines and other ham radio-related paraphernalia.

Carl passed out an inspirational Will Rogers quote to everyone:

Live simply, Love generously, Care deeply, Speak kindly.
Leave the Rest to God!
Will Rogers Rogers

Members in Attendance

Marline Ballard	N5VVM
Johnny Ballard	K2YKQ
Mel Goodwin	W5EEY
Mildred Goodwin	W5ELS
Marianne Marsden	KA7CZX
Katy O'Mary	KE5CGL
Ed Puckett	KD5ZUM
George Purnell	K5SXE
Carl Sherman	W5SBH
Linda Sherman	KC5QKN

MENU FOR ANNUAL MEETING

Food Item	Furnished By
Plastic/paper supplies	Shermans
Iced Tea with Lemon	“
Bottled Water	“
Ham	“
Brisket	Phillips
Potato Salad	O’Mary
Baked Beans	Marsden
Cole Slaw	Ballards
Deviled Eggs	Goodwins
Garlic and other Bread	Marsdens
Beef Stew	Puckett
Banana Pudding	“

We could use other desserts, maybe a green vegetable, onions, cherry tomatoes, pickles, olives, cornbread, crackers, and soft drinks. THANKS!